SHAREHOLDER AGREEMENT

We, being the sole member of Singrug Limited (Company Number: 08622244) (the "**Company**"), hereby agree to the exemption from audit of the Company for the financial year ended 30 June 2022 in accordance with s479a of the Companies Act 2006.

Director

Singrug Holdings Limited

21 March 2023

FRIDAY

A06

24/03/2023 COMPANIES HOUSE

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